



MARKED AGENDA
SCOTTSDALE PUBLIC LIBRARY BOARD
October 18, 2006 – 3:30 PM
Civic Center Library Board Room
3839 N. Drinkwater Boulevard

1. CALL TO ORDER

Board Member Tardie absent

2. APPROVAL OF MINUTES – September 20, 2006 meeting minutes

**Minutes approved with change of Arabian Groundbreaking to August 3 on
Motion by Karen Quinn, Second by Paul Lison; Vote 6-0.**

3. LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

4. ITEMS REQUIRING BOARD ACTION

Expenditures

Approved 6-0;

Motion by Walker;

Second by Dowers

October 2006

Youth Services - National Children's Book Week	\$ 1,000
Books for Adopt-A-Family Program	1,000
Volunteer Book Recycling Supplies	1,200
Graphics – Color Graphics Printer for Large Print Jobs	6,500
Library Marketing	4,000
Youth Services - Equipment for Knowasis and Palomino After-School Teen Center	<u>2,200</u>
Total	\$ 15,900

5. INFORMATIONAL ITEMS

Open Call to the Public (ARS38-431.02)

Martha Ecton discussed donations to the Library's collection.

6. ADJOURNMENT

Adjourned at 4:30 p.m.

Library Board consists of:

Camille Schmidt, *Chair*; Denise Dowers, *Vice Chair*; Judy Lewis, *Secretary*;
Nancy Walker; Paul Lison; Karen Quinn; Linda Tardie